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FILE NO. 82-4911

Securities and Exchange Commission
Division of Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
(U.S.A.)

BY COURIER

March 31, 2008

AEM SPA

Attention: Special Counsel, Office of International Corporate Finance

SEC
Mail Processing
Section

APR 04 2008

Dear Sir or Madam,

Washington, DC
104

please find enclosed a copy, translated in English, of the press release.

Please do not hesitate to contact the undersigned in Milan (Italy) at 00-39-02-7720-3089, should you have any questions.

Very truly yours,

PROCESSED

APR 22 2008

THOMSON
FINANCIAL

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Maria Angela Nardone
Maria Angela Nardone

Encl.

See 4/21



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press release

Supervisory Board – The Chairman

Brescia, 31 March 2008 – Today, under the chairmanship of Mr. Renzo Capra, met . Ordinary Meeting of the A2A, to deliberate on the following agenda:

Appointment of a member of the Supervisory Board pursuant to article 21, paragraph 2 of the by-laws.

The General Meeting has appointed a Member of the Supervisory Board, with term of office until the end of the Supervisory Board, Mr. Giovanni Rizzardi, candidate appointed by the Municipality of Brescia.

For further informations

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END